

Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

TUMBLIN OAKS CONDOMINIUM II, INC.

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December 30, 2005

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TUMBLIN OAKS CONDOMINIUM II, INC.

REF: W05000057016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the name of the incorporator in article X.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section FAX Aud. #: H05000294199 Letter Number: 805A08074124

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION TUMBLIN OAKS CONDOMINIUM II, INC.

## ARTICLE I - NAME

The name of this company shall be TUMBLIN OAKS CONDOMINIUM II, INC. The mailing address and street address of the principal office of the company is 19080 NE 29th Avenue, Aventura, FL 33180.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19080 NE 29th Avenue, Aventura. FL 33180 and the name of the initial registered agent of the corporation at that address is David G. Genet.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VIL SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

#### ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Director is David G. Genet, 19080 NE 29th Avenue, Avenuera, FL 33180.

## ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

**ADDRESS** 

DAVID G. GENET

19080 NE 29th Avenue, Aventura, FL 33180.

(President, Vice- President,

Secretary, and

Treasurer)

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

# HO5000294199

19080 NE 29th Avenue, Aventura, FL 33180, DASID G. GRENET

	ped has hereunto set his band and seal on this
17 day of Derember, 2005	
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STATE OF FLORIDA	<b>V</b> 8 %
COUNTY OF DROWALD	**************************************
I HEREBY CERTIFY THAT ON THE	DAY, BEFORE ME, a Notary Public, duly
amborized in the State and County manual above	to take saknowledgments, personally antwared
DAVID Resignation I. Genet, who has produced for DC	as wantification, or personally known to
one to be the person (s) who subscribed to the fo	repoint Articles of Incorporation and he did
subscribe thereto for the uses and purposes therein	mentioned and set forth.
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	County and State above set forth thin 27 day of
December, 2005:	
MY COMMISSION EXPIRES:	la hat
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This list insent was prepared by:	
Sandor P. Genet, Rsq.	•
PL Bar No., 155959	
Sandor P. Genet & Associates, P.A.	
99 N.E. 167th Street	
North Miami Reach, FL 13162 (305) 653-0455	
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